

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
AGENDA FOR REGULAR MEETING
Neal Engleman, Interim Executive Director**

**PLACE: DISTRICT OFFICE
12500 ALAMEDA DRIVE, NORMAN, OK 73026**

**TIME: 6:30 P.M.
THURSDAY, September 5, 2019**

A. CALL TO ORDER

B. STATEMENT OF COMPLIANCE WITH OPEN MEETINGS ACT

C. ADMINISTRATIVE: INTRODUCTION OF ALL GUESTS

1. CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY AUGUST 1, 2019.
2. CONSIDERATION OF MINUTES OF SPECIAL MEETING HELD WEDNESDAY, AUGUST 21, 2019.
3. CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR JULY 2019.

D. ACTION:

4. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO RETAIN THE SERVICES OF A CONSTRUCTION MANAGER TO OVERSEE THE DEL CITY PIPELINE REPLACEMENT.
5. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION TO PLACE ON RETAINER LEGAL COUNSEL AS NEEDED TO INCLUDE BUT NOT LIMITED TO TONY PUCKETT OF MCCAFFEE AND TAFT FOR ISSUES RELATED TO HUMAN RESOURCES/PERSONNEL AS NEEDED.
6. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO RETAIN CASEY HURT ON THE BOARD AS A REPRESENTATIVE OF MIDWEST CITY.
7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO DELAY FURTHER ACTION ON PARTIAL TITLE TRANSFER OF THE NORMAN PROJECT UNTIL THE POSITION OF DISTRICT MANAGER IS FILLED.
8. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE TIME EXTENSION CONTRACT BETWEEN THE BUREAU OF RECLAMATION AND COMCD FOR THE SHORELINE EROSION RESEARCH PROJECT.
9. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO APPROVE RECESSING TO EXECUTIVE SESSION PURSUANT TO THE OKLAHOMA OPEN MEETING ACT, 25 O.S. §301 ET SEQ. FOR THE PURPOSE OF THE FOLLOWING: DISCUSSION OF PENDING CLAIMS AND LITIGATION.

E. DISCUSSION:

10. DISCUSSION OF QUALIFICATIONS TO BE CONSIDERED IN THE SEARCH FOR THE POSITION OF DISTRICT MANAGER.
11. DISCUSSION OF QUALIFICATIONS TO BE CONSIDERED IN THE SEARCH FOR THE POSITION OF LEGAL COUNSEL.
12. PRESIDENT'S REPORT.
13. NEW BUSINESS (ANY MATTER NOT KNOWN PRIOR TO THE MEETING AND WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA)

F. ADJOURN